

**CITY COUNCIL REGULAR MEETING
MINUTES
APRIL 20, 2016**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, April 20, 2016, at 7:04 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Mark Brimer, Councilwoman Lorraine Gott, Councilman Dominick Montanaro, Councilman Steve Osmer, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa.

Councilwoman Gott led a moment of silence and the Pledge of Allegiance.

(TIME: 7:05) CITIZEN COMMENTS

No public comments.

(TIME: 7:06) CITY COUNCIL COMMENTS

Vice-Mayor Brimer stated he will be attending a Department of Health meeting in May that may conflict with one of the Town Hall meetings.

Councilwoman Gott stated that the Special Edition *Beachcaster* on the Lagoon is complete and residents should be receiving a copy by Friday.

Councilman Montanaro attended the Keep Brevard Beautiful Beach Cleanup and the Lion's Club/PAL Pancake Breakfast.

Mayor Catino thanked Councilwoman Gott for her efforts on the Special Edition *Beachcaster*, and also thanked Vice-Mayor Brimer, Councilwoman Gott and Administrative Assistant Linda Harlow for the Communities for a Lifetime article that was published in the *Quality Cities* publication.

(TIME: 7:08) CITY MANAGER REPORT

City Manager Barker reported on the following: Youth Fishing Tournament, 55+ Club Fashion Show, a thank-you letter received for the impressive work being done on the Roosevelt Avenue project by the contractor and staff, acquisition of five bleachers from Patrick Air Force Base to be used on the City's ball fields (a P4 Initiative project), the April 27th deadline for City Manager evaluations, Councilman Montanaro being selected to receive a Florida League of Cities Home Rule Hero Award, and the upcoming retirement of Recreation Director Kerry Stoms.

City Manager Barker requested approval of the proposed Town Hall meeting dates and times. Mayor Catino asked for citizen comments; there were no comments.

ACTION: Councilman Montanaro MOVED, SECOND by Councilman Osmer, to approve the Town Hall meeting dates as submitted by staff. VOTE: ALL YES. MOTION CARRIED.

City Manager Barker provided available dates of Attorney Cliff Shepard to offer Ethics Training and requested Council approve a date and time. Council discussed scheduling the training on August 15, 2016 at 1:00 p.m. Mayor Catino asked for citizen comments; there were no comments.

ACTION: Councilman Montanaro MOVED, SECOND by Councilman Osmer, to approve August 15, 2016 as the Ethics Training date for City Council, staff, and any other people that need to get Ethics Training. VOTE: ALL YES. MOTION CARRIED.

City Manager Barker requested approval of a letter to Brigadier General Monteith requesting a meeting to discuss the 100 acres. She noted that the initial letter was revised by Councilwoman Gott. Council, by consensus, agreed to approve sending the revised letter.

City Manager Barker requested approval of a letter to the Florida League of Cities for a joint award application with the City of Indian Harbour Beach for the 2016 Florida Municipal Achievement Awards' Florida Citizenship Award regarding Alternative Police and Parenting Strategies. Council, by consensus, agreed to send the letter.

Councilwoman Gott commented on the sudden passing of newest board appointee Joseph Correnti and stated that this will be a great loss to the City.

(TIME: 7:16) DISCUSS/TAKE ACTION ON ORDINANCE NO. 1116, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING THE SATELLITE BEACH PERSONNEL POLICY SECTION 12.01 (JOB CLASSIFICATION LEVELS) TO ADD JOB CLASSIFICATION FOR FULL-TIME SPECIAL EVENTS AND VOLUNTEER COORDINATOR AND SALARY RANGE; AND PROVIDING AN EFFECTIVE DATE (FIRST READING)

City Attorney Beadle read Ordinance No. 1116 by title on first reading. Deputy Recreation Director Cassie Warthen reported on the increase in special events over the last few years, and identified the need to change the part-time position to a full-time position. City Manager Barker detailed the retirement of the Recreation Director and commented that the shifting of staff would provide the funds to adjust this position to full-time.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Councilman Montanaro MOVED, SECOND by Councilwoman Gott, to approve Ordinance No. 1116 on first reading. VOTE: ALL YES. MOTION CARRIED.

Council agreed to adjust the sequence of agenda items 10, 11, 12, and 13.

(TIME: 7:19) DISCUSS/TAKE ACTION ON UPDATING THE GENERAL EMPLOYEE 401(A) MONEY PURCHASE PLAN TO COMPLY WITH INTERNAL REVENUE SERVICE REQUIREMENTS

Assistant City Manager Suzanne Sherman reported on the changes in law that require the 401(a) Florida Money Purchase Plan documents to be updated; however, all changes are already in practice, and include the following: the method for calculating hours of service for exempt/salaried employees, allowing required partial/lump-sum minimum distributions for employees over the age of 70 ½ years, and charging plan participants for use of particular plan features.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Councilman Montanaro MOVED, SECOND by Councilman Osmer, to authorize the City Manager to sign the 401(a) Government Money Purchase Plan Adoption Agreement. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:23) DISCUSS/TAKE ACTION ON RESOLUTION NO. 968, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING THE CITY OF

SATELLITE BEACH MONEY PURCHASE PLAN AS REQUIRED BY LEGISLATIVE AND REGULATORY CHANGES; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION

City Attorney Beadle read Resolution No. 968 by title.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Vice-Mayor Brimer MOVED, SECOND by Councilman Osmer, to adopt Resolution No. 968. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:24) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting.

(TIME: 7:25) ADOPTION OF MINUTES: APRIL 6, 2016, WORKSHOP MEETING AND APRIL 6, 2016, REGULAR MEETING

ACTION: Councilman Montanaro MOVED, SECOND by Vice-Mayor Brimer, to approve the minutes as submitted. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:26) DISCUSS/TAKE ACTION ON AUDIT REPORT FOR FY 14/15 BY CARR, RIGGS & INGRAM (TIME CERTAIN 7:30 P.M.)

Chas Hoyman and Yvonne Clayborne of Carr, Riggs & Ingram presented an overview of the Financial Statements for the Year Ended September 30, 2015. Ms. Clayborne identified updates to the reporting requirements. All tests were performed for compliance with Florida laws and regulations. No items of significance were identified, and the City received a clean, unqualified opinion. Council discussed the improved reporting changes implemented by new staff, and thanked City staff for their efforts in achieving a positive audit.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Vice-Mayor Brimer MOVED, SECOND by Councilman Montanaro, to accept the Financial Statements for the Year Ended September 30, 2015 provided by Carr, Riggs & Ingram. VOTE: ALL YES. MOTION CARRIED.

Council agreed to adjust the sequence of agenda item 9.

(TIME: 7:41) DISCUSS/TAKE ACTION ON AN AWARD OF SOLID WASTE SERVICES (RFP NO. 15/16-03)

Assistant City Manager Suzanne Sherman reported on the following: the process for RFP No. 15/16-03 for solid waste services; the receipt of proposals from Waste Management and Waste Pro; presentations by vendors; the evaluation committee review; and the discussion of achieving the same or better services levels for residents and businesses, and avoiding cost increases to customers. The evaluation committee scored as follows: Waste Management, 91; Waste Pro, 86.2. Staff recommended award of RFP No. 15/16-03 to Waste Management, and authorization for City Consultant RCG Consulting and staff to negotiate the following: a ten-year contract, reduction in commercial rates, improvement in prompt handling of residential yard waste, and use of an annual price index that will be favorable to the residents/businesses. Council discussed working to get the best price for the community and continuing to have the same or better solid waste services.

(Time: 7:50) The following Satellite Beach residents addressed Council: Joanne Regan and Bert Gamin.

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Montanaro, to approve bid selection of Waste Management for solid waste services and authorize the City Manager to begin contract negotiations including staff recommendations. City Manager Barker requested to add to the motion, to have the ability to move to the second vendor if negotiations do not result in an agreement with the first vendor.

ACTION: Councilwoman Gott MOVED, to amend her motion, SECOND by Councilman Montanaro, to add City Manager Barker's recommendation. VOTE: ALL YES. MOTION CARRIED.

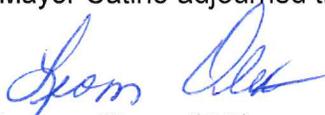
(TIME: 7:56) DISCUSS/TAKE ACTION ON ORDINANCE NO. 1118, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING THE FY 2015-2016 BUDGET ORDINANCE NO. 1110; AND PROVIDING AN EFFECTIVE DATE (FIRST READING)

City Attorney Beadle read Ordinance No. 1118 by title on first reading. Comptroller Jennifer Howland presented an overview of the mid-year budget amendment, which includes updated revenue and expenditure projections and an increase in additions to Reserves.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Councilman Montanaro MOVED, SECOND by Vice-Mayor Brimer, to approve Ordinance No. 1118 on first reading. VOTE: ALL YES. MOTION CARRIED.

Mayor Catino adjourned the meeting at 8:08 p.m.


Leonor Olexa, CMC
City Clerk

